

Jose Guadalupe TAPIA QUINTERO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	TAPIA QUINTERO
First name/Name	Jose Guadalupe
Full name/Name	Jose Guadalupe TAPIA QUINTERO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Birth data (2)

Birthdate	1971-02-19
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: TAQG710219HSLPND08
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.